

BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, MAY 17, 2016
11:30 A.M.

The Board of the Avimor Community Infrastructure District No. 1 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Kathleen Graves, Clerk's Office; Ted Argyle, Prosecuting Attorney's Office; and Vicky McIntyre and Chris Priest, Treasurer's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of the Avimor Community Infrastructure District No. 1 to order at 11:35 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

1. Petition for Formation of Assessment Area #2 (*Tabled from 5/12/16*)

The parties discussed the formation of the assessment area and determined to establish the area as a single lot and subdivide it once the final plat is recorded.

T. Argyle stated for the record that the balance of construction costs on this project is being funded by the developer.

Dan Richter stated he would prefer having a hearing date prior to finalizing the plat.

Mike Stoddard stated a resolution will be brought forward next week that will address the assessment area.

ACTION: R. YZAGUIRRE MOVED TO PROCEED WITH THE ONE LOT FORMATION FOR ASSESSMENT AREA #2.

DISCUSSION: J. TIBBS INQUIRED WHETHER THE SIZE OF THE LOT NEEDED SPECIFIED. T. ARGYLE STATED THAT WILL BE ADDRESSED IN THE RESOLUTION NEXT WEEK.

ACTION: D. CASE SECONDED.

DISCUSSION: D. CASE STATED THAT AVIMOR DONATED TO HIS CAMPAIGN, BUT THAT WOULD NOT AFFECT HIS DECISION ON THIS MOTION.

ACTION: R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTIONS CARRIED UNANIMOUSLY.

2. Determination of the Hearing Dates (*Tabled from 5/12/16*)

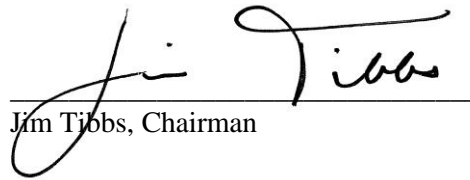
The parties determined counsel will set dates with the Clerk and discussed preparing the resolution for next week's meeting.

V. **NEW BUSINESS:**

- General Discussion - None

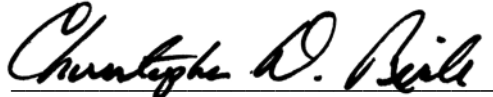
VI. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 11:58 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk